CITY OF SANTA BARBARA

DOWNTOWN LONG RANGE PLANNING INITATIVE COMMITTEE SPECIAL MEETING

MINUTES

July 30, 2020

X Mayor Pro Tem Kristen Sneddon

X Councilmember Meagan Harmon

X Councilmember Oscar Gutierrez

8:00 a.m. Room 15, City Hall 735 Anacapa Street

Office of the City Administrator

Public Works Department

X Jason Harris, Economic Development Manager X Rob Dayton, Transportation and Parking Manager

X Nina Johnson, Senior Assistant to the City Administrator

AGENDA

1. Public Comment

Any member of the public may address the Committee for up to three minutes on any subject with the jurisdiction of the Committee that is not scheduled for public discussion before the Committee.

Robin Elander spoke in support of the committee's efforts.

2. Committee Chair

Recommendation: Committee appoint a chair to lead meetings.

Action: Committee voted to appoint Councilmember Harmon as Chair with Councilmembers

Harmon and Guiterrez in favor, Mayor Pro Tem voted in opposition.

Documents: None.

Speaker: Jason Harris, Economic Development Manager

Public Comment: None

3. Committee Meeting Schedule

Recommendation: Committee establish regular schedule for meetings.

Action: Committee voted to unanimously to meet every other week until the end of the year.

Documents: None.

Speaker: Jason Harris, Economic Development Manager

Public Comment: None

4. Emergency Order/Economic Recovery Ordinance

Recommendation: Committee receive an update on activities to date and status of work efforts under Council's Emergency Order and Economic Recovery Ordinance and provide input on the continuation of the term.

Action: No action taken.

Documents: None.

Speaker: Jason Harris, Economic Development Manager

Public Comment: None

5. Committee Scope and Purpose

Recommendation: Committee approve the proposed scope of work to evaluate and make recommendations to Council on a potential transition for the State Street promenade area from the current interim emergency measure to a permanent closure.

Action: No action taken.

Documents: PowerPoint presentation.

Speaker: Rob Dayton, Transportation and Parking Manager

Public Comment: None

6. Update on AIA Survey and Design Charrette

Recommendation: Committee receive a presentation on the AIA survey and design charrette planned for August and September illustrating concepts for housing, open space, and the promenade.

Action: No action taken.

Documents: PowerPoint presentation.

Speaker: Nina Johnson, Senior Assistant to the City Administrator

Public Comment: None

7. Adjourn

The meeting adjourned at 9:05 a.m.